PSYCHOLOGY EXAMINING BOARD ROOM 124, 1400 E. WASHINGTON AVENUE, MADISON

Contact: Kimberly Nania (608) 267-7223 January 12, 2000 8:15 A.M.

CLOSED SESSION – Screening Committee – Screen informal complaints –James Fico, Ann Neviaser and Attorney Mike Berndt and Stuart Engerman.

9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

Election of Officers

A. Approval of Minutes of December 7, 1999.

Secretary Cummings

Status of public member appointment.

Presentation of proposed stipulations that may be signed after mailing of agenda.

Oral arguments in the matter concerning Anthony Muzzolli, Ph.D. – <u>9:15 A.M.</u>

B. Reports on pending court cases, disciplinary cases and administrative rules.

Update on legislation/rules.

C. Correspondence relating to supervisory guidelines.

D. Private Practice School Psychologists licensed after 1995.

Discussion of requirements for PPSP.

E. Minutes of ASPPB Board of Director's meeting held September 29, 1999.

Reporting of disciplines to ASPPB and HIPBD.

F. Requesting an opinion for approval of a doctoral program at Walden University.

Discussion of information packet for supervisors.

Memo from Randoph Reeves (to be disstributed at meeting"

DHSS rules hearing

Review of CE courses.

Review status of CE audit.

WPA convention - April 6-8, 2000.

Discussion with WPA/SCCP.

Visitor's comments.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(a)(b)(f) and (g) 10:45

Oral interview of candidates: Mary K. Bolton, Psy.D.; Karen J. Berte, Ph.D.; Kenneth Cole, Psy.D.; Thomas R. Fanning, Psy.D.;

Cheryl E. Gore-Felton, Ph.D.; Donald C. Jaskulske, Psy.D.;

Michael E. M. Larson, Ph.D.; and Tammy L. Zimmel, Ph.D.

- G. Review of nature of intended practice Mary K. Bolton, Psy.D.
- H. Review of nature of intended practice Cheryl E. Gore-Felton, Ph.D.
- I. Review of nature of intended practice –Donald C. Jaskulske, Psy.D.
- J. Review of nature of intended practice Michael E. M. Larson, Ph.D.
- K. Review of nature of intended practice Lance G. Woods, Ph.D.
- L. Request for expansion of nature of practice Marcelo Trinidad-Carrillo, Ph.D.
- M. Request for expansion of nature of practice Cynthia Marsh, Ph.D.
- Mc. Review of supervisory of Russell Barcelona, Ph.D.
- N. Review of informal post-doctorate experience Daniela Jaramillo, Psy.D.
- O. Review of application Gary M. Ankarlo, Ph.D.
- P. Review of application Stephen G. Fleck, Ph.D.
- Q. Review of application Jay J. Fostner, Ph.D.
 R. Review of application Amy Leventhal, Ph.D.
- S. Review of application John S. Morrell, Ph.D.
- T. Review of correspondence Carol A. Trufant, Ph.D.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

U. Deliberation of proposed decision – Anthony Muzzolli, Ph.D. – Iron River – case advisor – Ann Neviaser.

Discussion of Elizabeth Cardoso stipulation.

Consulting with legal counsel.

Division of Enforcement – case status report – 2:00 P.M.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

V. Informational items and correspondence.

Other board business.